

RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
FORREST WILLIAMS, MEMBER

STAFF: **LEE PRICE, CITY CLERK**
RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M.

September 28, 2005

Room W119

- A. Redevelopment Agency (Executive Director)
 - 1. Review October 11, 2005 Draft Agenda
MEETING CANCELLED
 - a. Adds to the October 11, 2005 Draft Agenda
MEETING CANCELLED
 - 2. Add New Items to October 4, 2005 Agenda
 - a. Redevelopment Board Requests
 - b. Executive Director Requests
 - c. RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review October 11, 2005 Draft Agenda
MEETING CANCELED
 - a. Adds to the October 11, 2005 Draft Agenda
MEETING CANCELLED
 - 2. Add New Items to October 4, 2005 Agenda
 - a. Mayor and Councilmember Requests
 - b. City Manager Requests
 - c. City Attorney Requests
 - d. City Clerk Requests
 - 3. List of Reports Outstanding

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September 28, 2005

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C. Legislative Update

1. State

- a. [2005 League of California Cities Resolutions](#) (Intergovernmental Relations)

2. Federal

D. Meeting Schedules

E. The Public Record

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

- 1. [Approval of Travel by Vice Mayor Chavez](#) to Denver, Colorado, October 12-14, 2005, to attend the San José Silicon Valley Chamber of Commerce/City of San José City to City Trip. Source of Funds: Mayor and City Council Travel Fund. (Chavez)
- 2. [Approval of Request to Use District 5](#) Special Events Account to Support the Prusch Farm Park Foundation's 10th Annual Harvest Festival. (Campos)
- 3. [Revision of Definition of Surviving Child Follow-up](#). (Employee Relations)
- 4. [Allocation Request from the Community Gift Trust Fund](#). (District 7)

H. Open Forum

I. Adjournment